STATE OF TEXAS {}

COUNTY OF BURNET {}

CITY OF BURNET {}

On this the 9th day of October, 2012, the City Council of the City of Burnet convened in Regular Session, at 6:30 p.m., at the regular meeting place thereof with the following members present, to-wit:

Mayor Gary Wideman

Council Members Milton Phair, Paul Shell, Philip Thurman, Kenneth Graham, Buddy Coker

City Manager David Vaughn

City Secretary Kelly Dix

Guests: Roy Fyffe, Joyce Laudenschlager, Connie Maxwell, Mark Ingram, Doug Fipps, Danny Lester, James Walker, Paul Nelson, Fred Zagst, Pat Campbell, Wade Hibler, Mike Childers

CALL TO ORDER: The meeting was called to order by Mayor Gary Wideman, at 6:30 p.m.

INVOCATION: Council Member Kenneth Graham

PLEDGE OF ALLEGIANCE: Council Member Philip Thurman

PUBLIC RECOGNITION/SPECIAL REPORTS:

Proclamation: Texas Native Plant Week: Mayor Gary Wideman: Mayor Wideman presented the proclamation to Fred Zagst, Chairman of the Highland Lakes Native Plant Society of Texas declaring the third week of October as Native Plant Week for the City of Burnet. Society members Pat Campbell, Wade Hibler and Mike Childers were also present.

CONSENT AGENDA ITEMS: (*All of the following items on the Consent Agenda are considered to be self-explanatory by the Council and will be enacted with one motion. There will be no separate discussion of these items unless a Council Member, staff member or citizen requests removal of the item from the consent agenda for the purpose of discussion. For removal of an item, a request must be made to the Council when the Consent Agenda is opened for Council Action*.)

Approval of the September 25th, 2012 Regular Council Meeting minutes.

Approval of an Interlocal agreement with the Hill Country Children’s Advocacy Center for utility assistance at the Advocacy Center:

Approval of an Interlocal Agreement with the Burnet County, Herman Brown Free Library for utility assistance and book purchases:

Approval of an Interlocal Agreement with the Williamson-Burnet County Opportunities (WBCO) Meals-on-Wheels Program funding assistance:

Approval of an Interlocal Agreement with the Highland Lakes Family Crisis Center for program funding assistance:

Approval of an Interlocal Agreement with the Hill Country Area Crime Stoppers, Inc. for program

funding assistance:

Approval of an Interlocal Agreement with the Boys and Girls Club of Highland Lakes Inc., for utility

assistance:

Approval of an Interlocal Agreement with the WBCO Neighborhood Center Inc., for utility assistance:

Approval of an Interlocal Agreement with the Burnet County Heritage Society, for utility assistance:

Approval of an Interlocal Agreement with the Capital Area Rural Transportation System (CARTS) for

program funding assistance:

Approval of an Interlocal Agreement with the Central Texas Water Coalition, Inc., for program funding assistance:

Approval of an Interlocal Agreement with the Department of Public Safety Burnet Sub-Station

office, Inc., for utility assistance:

Council Member Paul Shell made a motion to approve the consent agenda as presented. Council Member Kenneth Graham seconded, the motion carried unanimously.

PUBLIC HEARING:

Public Hearing: Rezone 1010 N. Main Street from “R-1” Single Family Residential to “R-2” Duplex: R. Fyffe: Mayor Gary Wideman opened the public hearing and presented the item to the audience for comment. There being no comments, Mayor Wideman closed the public hearing.

ACTION ITEMS:

Discuss and consider action: Extension to begin construction on the Martin hangar at Burnet Municipal Airport: C. Bromley: Council Member Paul Shell made a motion to approve an extension of ninety (90) days to February 7, 2013 for Mr. Martin to begin construction on his hangar at Burnet Municipal Airport. Council Member Philip Thurman seconded, the motion carried unanimously.

Discuss and consider action: Appointment of Committee Members to the City Charter Review Committee: Mayor Wideman: Mayor Gary Wideman appointed Ramsey Clinton, Pat Withers, Johnnie Henderson, Alvin Nored, Paul Shell, David Vaughn, Philip Thurman, Marvin Davis, Walt Vaughn and Bud Milliron to serve on the City of Burnet Charter Review Committee. Council Member Kenneth Graham made a motion to approve the appointments as presented. Council Member Buddy Coker seconded, the motion carried unanimously.

Discuss and consider action: FIRST READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS, AMENDING THE ZONING ORDINANCE, #2012-06, REZONING PROPERTY FROM “R-1” SINGLE FAMILY RESIDENTIAL TO “R-2” DUPLEX; AND PROVIDING FOR RELATED MATTERS: R. Fyffe: Council Member Kenneth Graham made a motion to approve the first reading of the ordinance as presented. Council Member Paul Shell seconded, the motion carried unanimously.

Discuss and consider action: Request for changes to the Sanitary Sewer Overflow Agreement with the Texas Commission for Environmental Quality: C. Bromley: Council Member Kenneth Graham made a motion to approve the submittal of a revised Sanitary Sewer Overflow agreement with Texas Commission for Environmental Quality, requesting a change in the order in which the projects would be completed and an extension until 2022 to complete portions of the work. Council Member Milton Phair seconded, the motion carried unanimously.

REPORTS:

Addendum to the City Council Agenda: Department and Committee Reports/Briefings: The City Council may or may not receive a briefing dependent upon activity or change in status regarding the matter. The listing is provided to give notice to the public that a briefing to the Council on any or all subjects may occur: City Manager, David Vaughn provided Council Members with the updated flood plain map for the City of Burnet. The City will be holding a meeting with affected property owners on October 22nd, 2012 at Delaware Springs. Mayor Gary Wideman provided Council Members with the forms for the City Manager’s Evaluation. Mayor Wideman asked Council to review and complete the evaluation packets for submission to the Mayor at the October 23rd, 2012 Council Meeting. The City Manager will meet in Executive Session with the Council at the November Regular Council meeting for the results of the evaluation.

Project Methodology Report: C. Bromley: Crista Bromley, Director of Economic Development, presented the Project Methodology Report to Council. Council requested time to review the report and requested that this item be added to the October 23rd, 2012 Regular Council Meeting agenda for discussion.

Update report on Airport Master Plan Project: C. Bromley: Crista Bromley, Airport Manager, presented the current update of the Airport Master Plan Project to the Council. Currently, procurement negotiations for the properties on the east and west sides of the project site are underway. Appraisals have been presented to the owners of the properties and letters requesting written documentation to substantiate increased compensation requests have been sent to the property owners as well. Negotiations will continue and updates for the Council on progress will be scheduled for future council meetings.

Infrastructure Project List: C. Bromley: Crista Bromley, Director of Economic Development, presented the Project Infrastructure List to Council. Council requested time to review the report and requested that this item be added to the October 23rd, 2012 Regular Council Meeting agenda for discussion.

Employee Wage and Benefit Report: D. Vaughn: City Manager, David Vaughn presented the requested report on salaries as related to five year projections. Under the current projections, salary expenses do not outpace revenue growth based on the model. Council Member Thurman requested further review based on additional variables.

REQUESTS FROM COUNCIL FOR FUTURE REPORTS: None.

ADJOURN:

There being no further business a motion to adjourn was made by Council Member Kenneth Graham at 7:40 p.m., seconded by Council Member Philip Thurman, the motion carried unanimously.

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Gary Wideman, Mayor

ATTEST:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Kelly Dix, City Secretary